

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

15th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, January 11, 2005 - 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

7:10 p.m. – Presentation by Phil Sherer, Senior Transportation Associate, and Jan Zander, Regional Vice-President, of Ayres Associates, on Transportation Funding in Wisconsin.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-095: Amend the Waukesha County Shoreland and Floodland Protection Ordinance to Update Portions of the Town of Ottawa Zoning District Map Under the Jurisdiction of the Waukesha County Shoreland and Floodland Protection Ordinance in Order to Implement a Hydraulic Analysis (Flood Study) Conducted in Conjunction with the Development of Nature's Retreat Subdivision Resulting in Zoning District Changes (SZ-1552)

Ordinance 159-O-097: Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of the NE ¼ of Section 18, T5N, R19E, Town of Vernon, from the A-5 Mini-Farm District to the A-2 Rural Home District (CZ-1551)

Ordinance 159-O-098: Approve Land Use Permit to Wisconsin Electric Power Company for the Construction and Maintenance of an Underground Electric Power Line

Public Works Committee

Ordinance 159-O-099: Approve Land Lease – City of Muskego

Ordinance 159-O-101: Authorize Transfer of Funds for Purchase of a Rotary Snow Thrower

Executive Committee

Appointment 159-A-025: of Elaine Spelius to the Federated Library Board

Appointment 159-A-026: of Randy Radish to the Community Development Block Grant Board

Appointment 159-A-027: of Paul Kanter to the Federated Library Board

Health & Human Services Committee

Ordinance 159-O-100: Department of Senior Services to Accept Grant from Oconomowoc Area Foundation

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 25, 2005 at 9:00 a.m. or at the call of the County Board Chair.